



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF RESPIRATORY CARE FEBRUARY 15, 2022, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Respiratory Care met on February 15, 2022, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Emily Pokora Zyla, M.S, LRT, Vice Chairperson, Acting Chairperson, called the meeting to order at 10:01 a.m.

ROLL CALL

Members Present: Emily Pokora Zyla, M.S., LRT, Vice-Chairperson
John Byrd, Public Member
Veena Erinjeri, LRT
Jonathan Vono, RRT
Elizabeth Weir, Public Member
Andrew Weirauch, B.S., LRT

Members Absent: Laurie Niemer, MPA, LRT, RRT, Chairperson
Michael Dunn, MD
Andrea Hanford, RRT-ACCS
Shari Heydenburg, LRT
Mindy Van Houzen, Public Member

Staff Present: Dena Marks, Departmental Specialist, Boards and Committees Section
Jennifer Shaltry, Senior Analyst, Compliance Section
Kimmy Catlin, Board Support, Boards and Committees Section
Michele Wagner-Gutkowski, Assistant Attorney General

APPROVAL OF AGENDA

MOTION by Byrd, seconded by Erinjeri, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Byrd, seconded by Weirauch, to approve the August 17, 2021, meeting minutes with the correction of Weirauch and Zyla's credentials.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

NEW BUSINESS

Conferee Training

Wagner-Gutkowski provided a presentation that informed the Board of the Department's and the Board's authority throughout the various stages of the regulatory process.

HPRP Annual Report

Marks explained what the HPRP program is and provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2020 through September 30, 2021.

Rules Discussion

Marks explained where the draft is at in the rule-making process and stated a Rules Committee Work Group meeting was necessary.

Master Resolution

Marks reviewed a new Board of Respiratory Care Master Resolution and explained the differences between the draft and the current Board Resolution.

MOTION by Erinjeri, seconded by Byrd, to accept the Master Resolution.

A roll call vote was held: Yeas: Byrd, Erinjeri, Vono, Weir, Weirauch, Pokora Zyla

Nays: None

MOTION PREVAILED

Elections

Marks ran the election for Chairperson.

MOTION by Weirauch, seconded by Byrd, to elect Pokora Zyla as Chairperson.

A roll call vote was held: Yeas: Byrd, Erinjeri, Vono, Weir, Weirauch, Pokora Zyla
Nays: None

MOTION PREVAILED

Marks ran the election for Vice-Chairperson.

MOTION by Weir, seconded by Erinjeri, to elect Byrd as the Vice Chairperson.

A roll call vote was held: Yeas: Byrd, Erinjeri, Vono, Weir, Weirauch, Pokora Zyla
Nays: None

MOTION PREVAILED

Committee Assignments

Pokora Zyla made the following committee assignments:

Disciplinary Subcommittee

Byrd – Public Chairperson

Weir – Public

Erinjeri – Professional

Dunn– Professional

Vono - Professional

Van Houzen – Public Alternate

Heydenburg – Professional Alternate

Board Review Panel

Pokora Zyla

Heydenburg

Hanford

Rules

Pokora Zyla

Vono
Weirauch

Chair Report

Pokora Zyla requested information on the caseload of administrative complaints for the past three years.

Discussion was held.

Department Update

Marks stated that the next Board Member Training will be held via Zoom on August 15, 2022.

Marks stated that there was still a vacancy on the Health Professional Recovery Committee for the profession of Respiratory Care. She highlighted the candidate requirements. Marks stated that Board members should have possible candidates email a letter of interest and curriculum vitae to the department.

Catlin reminded the Board to use their state email addresses.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 4, 2022, at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper-Level Conference Room 4 Lansing, Michigan.

ADJOURNMENT

MOTION by Byrd, seconded by Weir, to adjourn the meeting at 11:07 a.m.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on May 4, 2022.

Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

February 17, 2022